

ASX:**NFL**

25th September 2025

Results of General Meeting

Norfolk Metals Limited (ASX: NFL) (the “Company” or “Norfolk”) advise the results of the General Meeting ("GM") held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the directors of Norfolk Metals Ltd

About Norfolk Metals

The Orroroo Uranium Project comprises three granted exploration licenses, EL6552, EL6814 and EL6948, which together cover 723km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaiddian basement.

The Roger River Project comprises two granted exploration licenses, EL20/2020, and EL17/2021, which together cover 74km², located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

For further information please visit www.norfolkmetals.com.au

Disclosure of Proxy Votes

Norfolk Metals Limited

General Meeting

Thursday, 25 September 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	4,514,709	4,514,709 100.00%	0 0.00%	5,000	0 0.00%	4,514,709 100.00%	0 0.00%	5,000	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	4,514,709	4,474,709 99.11%	40,000 0.89%	5,000	0 0.00%	4,474,709 99.11%	40,000 0.89%	5,000	Carried
2 Approval to issue Tranche 2 Placement Shares	P	2,640,913	2,600,913 98.49%	40,000 1.51%	5,000	0 0.00%	2,600,913 98.49%	40,000 1.51%	5,000	Carried
3 Approval to issue Placement Shares to Ben Phillips	P	11,430,722	11,337,483 99.18%	93,239 0.82%	0	0 0.00%	11,337,483 99.18%	93,239 0.82%	0	Carried
4 Approval to issue Broker Options	P	10,551,926	10,458,687 99.12%	93,239 0.88%	5,000	0 0.00%	10,458,687 99.12%	93,239 0.88%	5,000	Carried
5 Approval to issue Raab Performance Rights	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
6 Approval to issue Securities under the Employee Securities Incentive Plan	P	11,115,722	11,022,483 99.16%	93,239 0.84%	205,000	0 0.00%	11,022,483 99.16%	93,239 0.84%	205,000	Carried
7 Approval of potential termination benefits under the Plan	P	11,115,722	11,022,483 99.16%	93,239 0.84%	205,000	0 0.00%	11,022,483 99.16%	93,239 0.84%	205,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8a Approval to issue Director Performance Rights to Mr Ben Phillips	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
8b Approval to issue Director Performance Rights to Mr Patrick Holywell	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
8c Approval to issue Director Performance Rights to Mr Leo Pilapil	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
9a Approval to issue Incentive Options to Mr Ben Phillips	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
9b Approval to issue Incentive Options to Mr Patrick Holywell	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
9c Approval to issue Incentive Options to Mr Leo Pilapil	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
10a Approval of potential termination benefits to Mr Ben Phillips (or his nominee)	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
10b Approval of potential termination benefits to Mr Patrick Holywell (or his nominee)	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried
10c Approval of potential termination benefits to Mr Leo Pilapil (or his nominee)	P	11,230,722	11,132,483 99.13%	98,239 0.87%	200,000	0 0.00%	11,132,483 99.13%	98,239 0.87%	200,000	Carried

